COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Finance and Claims</u> Committee was held at <u>11:00 a.m.</u> on <u>April 9, 2002</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved ______
State Treasurer Roberts

Member: <u>Deborah Devine, representing</u> Approved ______Attorney General Granholm

Member: <u>Brian DeBano, representing</u> Approved _____

Governor John Engler

Others: Mary Pat Jaracz of the Department of Attorney General;

Wes Van Malsen of the Department of Career Development; Kristi Broessel of the Department of Community Health;

Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; James Bliss of

Dickinson Wright

The Finance and Claims Committee regular agenda and two supplemental agendas were presented.

Following discussion, Ms. Devine moved that the regular agenda and two supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of item 4s (1) of the second supplemental agenda. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.